

ENVIRONMENTAL HEARINGS OFFICE

Minutes of Meeting

March 8, 2011

9:00 a.m.

The March 8, 2011 meeting was called to order by Chair Andrea McNamara Doyle in the Boards' office in Tumwater, Washington. Present were Chair Andrea McNamara Doyle, Board Members Bill Lynch and Kathy Mix and Administrative Appeals Judges Kay Brown and Phyllis Macleod, Administrative Manager Robyn Bryant, Hearings Coordinator Debbie Joblonski, and Administrative Secretary Janet Buechler. Minutes of the February 8, 2011 meetings were read and approved as corrected.

Handouts were distributed. The reports included the number and type of pollution and shoreline appeals filed, a brief summary of all cases that have closed, and the Case Statistics Report.

Appellate Report

Janet Buechler reported that two Superior Court Appeals have been filed, one for a Shoreline case *Richard and Melissa White, et al. v. Kitsap County, et al.* in Kitsap County Superior Court, and another for Pollution Control case *Rosemere, et al. v. Ecology, et al.*, in Clark County Superior Court.

Legislative Update

Bill Lynch gave an update on pending legislation which would affect the EHO.

Financial Update

Robyn Bryant and Andrea McNamara Doyle both indicated there would be nothing new to report until the next revenue forecast comes out later in the month.

ELUHO Transition

Kathy Mix reported that the transition team is moving forward with an eye to the merger date of July 1. Meetings are scheduled for discussions on financial matters, policy and IT. There will be a joint meeting for all board members and staff of the combined agency in June.

Miscellaneous

The Strategic Planning Session Meeting for all EHO members and staff has been rescheduled until late March.

Robyn Bryant reported that the bid request for Court Reporter services has been posted.

Phyllis Macleod and Jan Buechler discussed adding the names of Intervenors to the case database for the purpose of searching for public records requests.

Debbie Joblonski reported on the newly created Funshine Committee which is a joint venture with Parks' employees to create fundraising activities to take place during staff lunch times.

Meeting adjourned.

Janet Buechler
Administrative Secretary